

**Minutes of Board of Education  
Special Meeting  
December 13, 2023  
Zoom**

***Board of Education members in attendance – all via Zoom***

Kristin Adams (Chair), Stacie Wyss-Schoenborn (Vice-Chair), Dick Running, Dr. John Sarna, Sherlyn Dahl, Jeff Davis, and Ron Edwards

***Staff and Representatives in attendance – all via Zoom***

Lisa Avery, Ann Buchele, Jess Jacobs, Steven Broncheau, Jason Dorsette, Claire Burke, Kimberly Kopplein, and Elizabeth Droscher

**The special meeting was called to order at 10:02am**

**PUBLIC COMMENTS** – Public comment was received by Jane Sandberg regarding LBCC sharing the current status of accreditation.

**RES 14-24 FY 22-23 Financial Audit**

Mr. Running shared that the Audit and Professional Services Committee met with the auditor who reviewed the reports. Mr. Jacobs shared that there are two different reports the compliance single audit and audit that includes the financial statements. The auditors gave an unmodified opinion clean audit. Dr. Sarna inquired what the difference was between instruction and instructional support. Mr. Jacobs answered to satisfaction. Mr. Davis inquired about a GFOA certificate of achievement for excellence in financial reporting. Mr. Davis asked if this is a certificate that still being awarded. Mr. Jacobs answered to satisfaction. **Motion: Mr. Running moved to approve RES 14-24 and accept the audit report, Ms. Stacie Wyss-Schoenborn seconded. Motion to approve RES 14-24 FY 22-23 Financial Audit was approved unanimously. (7,0)**

**Adjourn to Executive Session**

Chair Adams adjourned the meeting to executive session pursuant to ORS 192.660(2)(h): “To consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.”

The meeting will not return to regular session.

**Adjourned Special Session at 10:18am**

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Board Chair

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Clerk of the Board